

**Village Council
Monday,
December 15, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mrs. Rush-Ekelberry

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

December 1, 2008

November 24, 2008 – Committee of Whole

December 8, 2008 – Joint Meeting of Planning & Zoning Commission and Village Council

Communications & Petitions:

Letter from Mayor Michael Ebert to the Ohio Board of Building Standards regarding a requested amendment to the Ohio Residential Building Code regarding fire walls between units in multi-family dwellings.

Letter from Fairfield County Sheriff Dave Phalen setting policing contract rates for 2009.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

SECOND Reading

Sponsor: Dr. Bender

O-12-08A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH NEW PAR, DBA VERIZON WIRELESS, FOR THE USE OF CERTAIN SPACE ON THE NORTH GENDER WATER TOWER

Sponsor: Mrs. Turner

O-12-08B AN ORDINANCE CREATING THE POSITION OF LANDSCAPE MAINTENANCE LABORER FOR THE VILLAGE OF CANAL WINCHESTER, OHIO WITH A SALARY RANGE OF \$11.06 PER HOUR TO \$15.28 PER HOUR.

Sponsor: Mrs. Turner

O-12-08C AN ORDINANCE CREATING THE POSITION OF PUBLIC WORKS ADMINISTRATIVE ASSISTANT FOR THE VILLAGE OF CANAL WINCHESTER, OHIO WITH A SALARY RANGE OF \$14.02 PER HOUR TO \$19.70 PER HOUR.

Sponsor: Mr. Painsi

O-12-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH C.F. BIRD & R.J. BULL, INC. FOR PROFESSIONAL ENGINEERING SERVICES

Sponsor: Dr. Bender

O-12-08F AN ORDINANCE TO ADOPT VARIOUS AMENDMENTS TO THE PRESERVATION GUIDELINES.

Sponsor: Mr. Painsi

O-12-08G AN ORDINANCE TO ADOPT THE COMMERCIAL DEVELOPMENT STANDARDS

Sponsor: Mr. Jarvis

O-12-08H AMENDING ORDINANCE NO. 52-01 TO ADOPT THE REVISED PRELIMINARY DEVELOPMENT PLAN FOR THE WINCHESTER CIRCLE DEVELOPMENT, A PART OF THE ORIGINAL PIFER PROPERTY, ZONED PCD.

THIRD Reading

Sponsor: Dr. Bender

O-11-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PLUMBING INSPECTIONS FOR THE CALENDAR YEAR 2009 WITH THE FRANKLIN COUNTY BOARD OF HEALTH.

Sponsor: Mrs. Turner

O-11-08E AN ORDINANCE CREATING THE POSITION OF PUBLIC RELATIONS INTERN FOR THE VILLAGE OF CANAL WINCHESTER, OHIO WITH A SALARY RANGE OF \$9.87 PER HOUR TO \$13.82 PER HOUR, AND TO ADOPT A JOB DESCRIPTION FOR SUCH POSITION.

Mayor's Report:

-Motion to accept the report of the Mayor's Court Clerk for November 2008

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee	Monday, January 12, 2009 at 5:45 PM
Finance Committee	Monday, February 2, 2009 at 5:45 PM
Service Committee	Monday, January 20, 2009 at 5:45 PM
Safety Committee	Monday, January 12, 2009 at 5:00 PM
Joint Public Hearing w Pickerington (JEDD)	Tuesday, December 16, 2008 at 6:30 PM at 100 Lockville Rd

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: